

Posted: March 27, 2012 at 3:05 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

April 2, 2012
Governor's Mansion
Jefferson City, MO
12:00 p.m.

Luncheon with Former Members of Commission (Annual Event)

April 3, 2012
Department of Transportation Building
105 West Capitol
Jefferson City, MO

Closed Meeting 9:00 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or negotiated contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

Open Meeting 11:00 a.m.

COMMISSION ITEMS.

Action Items

1. **Commission Reorganization.** *Appointment of Committee/Board members and chairs.*
2. **Consideration of minutes: Regular Meeting March 1, 2012.**
3. **Consideration of Items on the Consent Agenda.**
 - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

Non-Action Items

1. **Committee Reports.**
 - a. Audit (Commissioners Suelthaus and Nichols)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)

2. Board Reports.

- a. Missouri Transportation Finance Corporation Board of Directors
(Commissioners Nichols and Miller)
- b. MoDOT and Patrol Employees' Retirement System Board of Trustees
(Commissioners Farber, Carmichael, and Suelthaus)

3. MoDOT Director's Report.

MODOT PRESENTATIONS.

1. **Action Item – Consideration of Bids for Roadway Improvements.**
Kathy Harvey, State Design Engineer
2. **Non-Action Item – 2012 Work Zone Awareness Campaign.**
Eileen Rackers, State Traffic and Highway Safety Engineer
3. **Non-Action Item – MoDOT's Bridges.**
Dennis Heckman, State Bridge Engineer
4. **Non-Action Item – Medical and Life Insurance Plan: Missouri Department of Transportation and Missouri State Highway Patrol Medical and Life Insurance Plan Report.**
Jeff Padgett, Director of Risk and Benefits Management
5. **Non-Action Item – Financial Forecast Update.**
Roberta Broeker, Chief Financial Officer
6. **Non-Action Item – A Bolder Five-Year Direction.**
Kevin Keith, Director

PUBLIC PRESENTATIONS.

7. **Non-Action Item – Presentation by the Missouri State Troopers Association, Inc.**
Matthew Broniec, President
 8. **Non-Action Item – Statewide Inclusion Advisory Council (SIAC) Report.**
Rudy Nickens, Equal Opportunity and Diversity Director
- Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 11:15 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda". (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

BUSINESS ISSUES.

1. **Fiscal Year 2012 Budget Amendment.**
Consideration of proposal to increase receipts and disbursements and approve transfers between appropriations in the fiscal year 2012 budget, to address changing priorities and provide greater flexibility to districts and divisions in funding program priorities.
Brenda Morris, Financial Services Director
2. **Lake of the Ozarks Community Bridge Transportation Corporation, Reappointment of Board Members.**
Consideration of reappointment of members to the Transportation Corporation Board of Directors.
David Silvester, Central District Engineer
3. **The Neosho Transportation Development District, Consideration of the Project and Appointment of an Advisor.**
Consideration of the Transportation Development District (TDD) project and appointment of one or more non-voting advisors to the TDD's Board of Directors.
Becky Baltz, Southwest District Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

4. **Change in Access, Break in Access, Route K, St. Charles County.**
Consideration of Break in Limited Access submitted by Arch Energy, LC. to construct a sixty-six foot right-in and right-out entrance centered at the easterly right of way line of Route K at Station 164+48 in St. Charles County.
Ed Hassinger, St. Louis District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

5. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadway location and/or design.

Route I-29, Platte County.
The proposed improvement provides for conversion of the existing interchange to a diverging diamond interchange, realignment of part of the Northbound off ramp with Ambassador Drive, and realignment of N.W. Prairie Vie Road. There will be three 12-foot lanes with curb and gutter in each direction through the interchange.
Dan Niec, Kansas City District Engineer

Route I-44, Newton County.

The proposed improvement provides for conversion of the existing cloverleaf interchange into a diverging diamond interchange and replaces two deteriorating bridges on I-44 over Business Route 71. There will be two 12-foot lanes in each direction for I-44 and two 12-foot lanes in each direction for Business Route 71. The ramps for the new interchange will be 16-foot wide. Pedestrian access will be provided through the interchange.

Becky Baltz, Southwest District Engineer

Route 34, Bollinger County.

The proposed improvement provides for resurfacing, adding four-foot paved shoulders, and curve improvements along Route 34.

Mark Shelton, Southeast District Engineer

Route W, Cape Girardeau County.

The proposed improvement provides for constructing a multilane roundabout at the intersection of Route W and Lexington Avenue, adding dual left turn lanes in three directions, and adding a dedicated right turn lane at the Route 61 and Route W intersection.

Mark Shelton, Southeast District Engineer

6. **Ratification and Approval of Plans for Condemnation.**

Request for ratification of staff approval of detailed right of way plans on various routes.

Kathy Harvey, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Osage	50	J5P0951B

POLICIES/ADMINISTRATIVE RULES.

7. **MHTC Policy, Delegation of Authority for Approval and Execution of Documents.**

Consideration of Commission policy updates regarding delegation of authority for execution of specific types of agreements.

Pamela J. Harlan, Secretary to the Commission

-- REPORTS --

Written report pertaining to the items listed below are presented for Commission information and do not require action.

1. **Missouri Department of Transportation Financial Report – Fiscal Year 2012.**
Year-to-Date. Period ending February 29, 2012.
Brenda Morris, Financial Services Director